

## BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 653-8007  
(916) 653-0989 FAX  
Website: [www.fire.ca.gov](http://www.fire.ca.gov)



### **BOARD OF FORESTRY AND FIRE PROTECTION** **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: October 24, 2002

#### **INTERIM COMMITTEE MEETING**

**Date:** November 5, 2002 (Tuesday)

**Time:** 8:00 a.m. – 10:00 a.m.

**Location:** State Office Building No. 9  
Auditorium  
744 P Street  
Sacramento, California

#### ***Ad Hoc* WATERSHED COMMITTEE MEETING**

**Date:** November 5, 2002 (Tuesday)

**Time:** 10:00 a.m. – noon

**Location:** State Office Building No. 9  
Auditorium  
744 P Street  
Sacramento, California

#### **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** November 5, 2002 (Tuesday)

**Time:** 8:00 a.m. – 11:00 a.m.

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

#### **FULL BOARD**

**Date:** November 5-7, 2002 (Tuesday - Thursday)

**Time:** November 5 – 1:00 p.m.  
November 6 – 8:00 a.m.  
November 7 – 8:00 a.m. (if necessary)

**Location:** State Office Building No. 9  
Auditorium  
744 P Street  
Sacramento, California

## FULL BOARD AGENDA

**November 5, 2002 (Tuesday)**

### **1:00 p.m.**

1. Call to Order
2. Approval of Minutes of the September and October 2002 Meetings
3. Report of the Chairman
4. Presentation of Board Resolution to the Mendocino County Cooperative Aerial Fire Patrol
5. Report of the Director
6. Report of the Oak Mortality Task Force
7. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Alameda, Mendocino, Monterey, Napa, San Mateo, Santa Clara, Santa Cruz and/or Solano.

**Possible Action Item:** The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

8. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
9. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

**Note:** Pursuant to the settlement agreement associated with Mendocino County Superior Court, Case No. SCUKCVG 0083611, a portion of this agenda item will be dedicated to receiving comment relative to the Board's previous modification of its State Forest Policy with regard to updating State Forest Management Plans.

### **3:00 p.m.**

10. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204, **Kenneth Bareilles v. State of California Board of**

**Forestry and Fire Protection, California Department of Forestry and Fire Protection, Humboldt County Superior Court Case No. CV020310, and Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326. Discussion of the administrative civil penalty decision, in In re **Donald L. Dwyer**, previously rejected at the August, 2002 meeting. (The Executive Session may be reconvened if determined necessary.)

**November 6, 2002** (Wednesday)

**8:00 a.m.**

11. Reconvene Open Session
12. Announcement of Actions Taken in Executive Session
13. Presentation and Review of the Revised Jackson Demonstration State Forest Management Plan, including Recommended Modifications

**Possible Action Item:** The Board may approve the revised Management Plan, including any modifications incorporated by the Board and Department, or request additional modifications as deemed appropriate.

14. Continued Discussion of the Board's March and April 2002 Timber Harvesting Plan Submission and Review Workshops, including the Identification and Prioritization of Opportunities to Improve the Process, as well as Reduce THP Processing Times, within Statutory Requirements
15. Review and Discussion of Board Tasks and Goals in 2003, including Regulatory Priorities, Policy Review and Revision, and the Focus and Composition the Board's Standing Committees.
16. Report of Board's Advisory Committees
  - Forest Pest Council
  - Monitoring Study Group
  - Professional Foresters Examining Committee
  - Range Management Advisory Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

17. Presentation of the Results of the Range Management Advisory Committee sponsored study: *A Survey on Resource Professionals*
18. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees
19. A Presentation of Preliminary Sediment, Large Woody Debris, and Macroinvertebrate Data Resulting from the Southern Exposure Research Project located in the Antelope Creek Watershed in Tehama County.

20. Presentation on the Preliminary Results of the Updated Hillslope Monitoring Program Draft Report (THPs and NTMPs evaluated from 1996 through 2001)
21. Report of the Sensitive Species Working Group, including Recommendations Relative to the Listing Process associated with Board's Sensitive Species Classification (Title 14, California Code of Regulations, §919.12)
22. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

23. New and Unfinished Business

24. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**November 7, 2002 (Thursday)**

**8:00 a.m.**

**Note:** If necessary, the full Board may reconvene to conclude any unfinished agenda items from the previous day.

## **COMMITTEE AGENDAS**

### **INTERIM COMMITTEE**

**Date:** November 5, 2002 (Tuesday)

**Location:** State Office Building No. 9  
Auditorium  
744 P Street  
Sacramento, California

**Time:** 8:00 a.m. – 10:00 a.m.

1. Discussion of Watercourse Classification and Associated Protection Measures
2. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
3. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on Additional Considerations for Springs, Seeps and Wet Areas
4. Update on the Stewardship NTMP
5. New and Unfinished Business

**Note:** The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 10:00 a.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

### ***Ad Hoc* WATERSHED COMMITTEE**

**Date:** November 5, 2002 (Tuesday)

**Location:** State Office Building No. 9  
Auditorium  
744 P Street  
Sacramento, California

**Time:** 10:00 a.m. – noon

1. Progress Report by the Interagency Road Rules Task Group
2. Continued Discussion regarding the Concept of Road Management Plans
3. Discussion of the July 6, 1999 Forest Practice Rule Modification Proposal submitted by the North Coast Regional Water Quality Control Board
4. New and Unfinished Business

The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 10:00 p.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

### **RESOURCE PROTECTION COMMITTEE (RPC)**

**Date:** November 5, 2002 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 11:00 a.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Continued Discussion of Proposed Revisions to the Board's Fire Policies
3. Report by the USDA Forest Service Regarding Fire Management Activities
4. Report by the Department of Fish and Game on Activities related to Fire
5. Advisory Committee Reports:

Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program

6. New and Unfinished Business